

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 25, 2002
9:00 A.M.**

- 01.02-11-307 CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.02-11-308. APPROVAL OF MINUTES**
- 03.02-11-309. COMMUNICATIONS**
- 04.02-11-310. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.02-11-311. APPROVAL OF RESOLUTION/PROCLAMATIONS

“TASK FORCE ON INDIGENT DEFENSE”**
- 06.02-11-312. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. RISK MANAGEMENT**
- 1. ACTION TO APPROVE A REVISED WEBB COUNTY
SICK LEAVE POOL POLICY TO BE EFFECTIVE UPON
ADOPTION.**
- 2. ACTION REGARDING THE CRITERIA AND
FUNDING FOR THE RETIREE HEALTH INSURANCE
PROGRAM.**
- b. COUNTY AUDITOR**
- ACTION TO APPROVE AND RATIFY THE ACTION**

TAKEN BY THE COUNTY AUDITOR TO MAKE LINE ITEM TRANSFER OF FUNDS WITHIN A DEPARTMENT'S BUDGET TO ALLOW FOR THE PAYMENT OF INVOICES FROM LINE ITEMS WHERE FUNDS WERE NOT FULLY AVAILABLE. THE ACTION TAKEN BY THE COUNTY AUDITOR WAS AUTHORIZED BY COMMISSIONERS COURT WITH THE INTENT BEING TO CLASSIFY EXPENDITURES CORRECTLY AND TO ACCOUNT FOR THEM IN THE FISCAL YEAR IN WHICH THEY WERE INCURRED.

d. ECONOMIC DEVELOPMENT

1. ACTION TO FILL SLOT #1508 (Office Manager) EFFECTIVE NOVEMBER 25, 2002, AT \$11.90 AN HOUR.

2. ACTION ON THE ACCEPTANCE OF THE RECOMMENDATIONS FROM THE WEBB COUNTY HOUSING ASSISTANCE SCORING COMMITTEE ON THE FOLLOWING ELIGIBLE APPLICANTS TO RECEIVE ASSISTANCE UNDER THE SELF-HELP CENTER HOUSING ASSISTANCE GRANT PROGRAMS FOR HOUSING REHABILITATION AND/OR RECONSTRUCTION:

\$	Jesus Sanchez (Colonia San Enrique)
\$	Jose A. Paredes (Colonia Los Altos)
\$	Javier De Hoyos (Colonia San Enrique)
\$	Jesus Tejada (Colonia Los Altos)

1. ACTION TO AUTHORIZE THE SUBMISSION OF A DISCRETIONARY INDIGENT DEFENSE GRANT PROGRAM APPLICATION TO THE TASK FORCE ON INDIGENT DEFENSE FOR NO MORE THAN \$100,000 AND IN KIND MATCH OF

**\$25,000. THE PURPOSE OF THIS GRANT IS TO
PROVIDE SUPPORT TO THE INDIGENT
DEFENSE SYSTEM.**

e. TAX ASSESSOR COLLECTOR

ACTION TO APPROVE REFUNDS

First American Real Estate Tax Service

Reason: Over Payment

Total Refund: \$1,478.03

Mike Link

Reason: Paid in Error

Total Refund: \$991.45

Hill Top

Reason: Paid in Error

Total Refund: \$538.43

Jose Garcia Davalos

Reason: Did not exist on 1st of years 1997 -1999

Total Refund: \$599.90

Esteban Alejo

Reason: Did not exist on 1st of years 1997-1999

Total Refund: \$1,467.10

Q Q Collectibles

Reason: Adjustment on Value

Total Refund: \$596.67

Laredo National Bank

Reason: Over Payment

Total Refund: \$1,034.33

07.02-11-313.

COUNTY JUDGE AND COMMISSIONERS

- a. ACTION AUTHORIZING THE NEGOTIATION OF, AND A FAIR MARKET VALUE OFFER FOR THE ACQUISITION OF LOTS 1, 2, 3, AND 4, BLOCK 197, WESTERN DIVISION, LAREDO, WEBB COUNTY, TEXAS AND AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN EARNEST MONEY CONTRACT UPON ACCEPTANCE OF THE COUNTY’S OFFER AND ANY MATTERS INCIDENT THERETO. (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney, and pursuant to Title 5, Subchapter D, Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property)**
- b. ORDER AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2002A,” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; AUTHORIZING A BOND PURCHASE AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**
- c. ACTION CONCERNING ORDER OF COMMISSIONERS COURT RELATING TO THE USE OF FACILITY OCCUPIED BY JUSTICE OF THE PEACE OSCAR MARTINEZ.**
- d. ACTION TO NAME MR. ROBERT SUMMERS AND ISMAEL SALINAS TO THE WEBB COUNTY DRAINAGE DISTRICT #1 TO REPLACE EVAN QUIROZ AND RUBEN M. GARCIA.**

**08.02-11-314. COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM THE COUNTY ENGINEERING DEPARTMENT**

- a. ACTION AUTHORIZING THE ACCEPTANCE OF “SERRANO ROAD” (Approximately 0.8 miles long). THIS ROAD CONNECTS THE TEX MEX SWITCHING YARD TO HWY 359. IT IS ALSO A ROAD USED BY THE COLONIA RESIDENTS OF TANQUECITOS I & II AND LOS ALTOS. TEX MEX RAIL ROAD HAS OFFERED TO PROVIDE THE ENGINEERING AND MATERIALS REQUIRED TO PAVE THIS SECTION OF THE ROAD. TEX MEX WILL ALSO PAY FOR THE RELOCATION OF AN EXISTING HIGH PRESSURE GAS LINE THAT PARALLELS THE ROAD.**
- b. ACTION TO ESTABLISH A RESOLUTION APPROVING AND ADOPTING THE CITY OF LAREDO’S EMERGENCY PLAN IN WHAT RELATES TO WEBB COUNTY AND THE CITY OF LAREDO.**
- c. ACTION AUTHORIZING A CHANGE ORDER TO AN EXISTING CONTRACT WITH NAISMITH ENGINEERING FOR THE R.O.W. ACQUISITION OF COLONIAS ON HWY 359. THE WORK INVOLVES SURVEYING AND PREPARATION OF PARCEL MAPS TRACTS 4,5,6 & 7 AND REVISIONS REQUIRED FOR TRACTS 8, 9, 10, 11, 12, 17, 18 & 19. THE ORIGINAL CONTRACT IS FOR \$269,555.00 AND IS FUNDED BY TCDP 721105 ACCT. 652-8001-7032 AND BOND SERIES 2001 ACCT. 627-8107-8002.**
- d. ACTION IN AWARDING A CONTRACT TO SHERFEY ENGINEERING COMPANY, L.L.C. IN THE AMOUNT OF \$89,000.00 FOR THE COUNTY’S JUVENILE DETENTION CENTER THAT IS TO BE LOCATED ON DEL MAR BLVD. (Old Detention Center Site). THE**

WORK INCLUDES DESIGN SURVEYING (\$13,350.00), DETAILED PLANS & COORDINATION (\$64,150.00) AND CONSTRUCTION ADMINISTRATION (\$11,500.00).

- e. ACTION APPROVING THE FINAL PAYMENT IN THE AMOUNT OF \$40,842.00 TO J. SOLIS MAINTENANCE & WELDING FOR THE CONSTRUCTION OF THE UTILITIES ADMINISTRATION BUILDING. THE TOTAL AMOUNT OF THE CONTRACT WAS \$205,920.00. ROAD & BRIDGE DEPT. HAS INSTALLED THE SIDEWALKS AROUND THE BUILDING AND HAS PAVED THE PARKING LOT. THE UTILITIES DEPARTMENT SHOULD MOVE INTO THE NEW BUILDING BY NOVEMBER 15, 2002.**

09.02-11-315. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM PURCHASING AGENT

- a. ACTION TO AWARD/REJECT THE FOLLOWING BIDS AND PROPOSALS:**

Bid #2002-70	Penitas West New Community Building And Mirando Addition to Existing Community Building
Bid #2003-20	Furniture for Title IV-D Courtroom
Bid #2003-21	Drilling Contractor to drill a Well on Hwy 83 North (Botines Area)
Bid #2003-22	Leasing of Unimproved Property, on Hwy 59
P-2003-04	Architect Services for Alterations to the Webb County Justice Center
P-2003-05	Engineering Services for Rio Bravo Street Paving Project

- b. **ACTION TO RETAIN ARCHITECTURAL SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR THE OILTON, MIRANDO PARKS IMPROVEMENTS.**
- c. **ACTION TO PURCHASE ONE (1) SPORT UTILITY VEHICLE FOR THE COUNTY ATTORNEY’S OFFICE IN THE AMOUNT OF \$27,500.00 FROM SAMES MOTOR INC. THROUGH BID NO. 2003-01 PREVIOUSLY AWARDED BY COMMISSIONERS COURT. (Fund 623-0200-8801)**
- d. **ACTION TO AWARD PURCHASE ORDER CONTRACTS FOR THE TEMPORARY MORGUE TO THE FOLLOWING VENDORS:**
- | | |
|--|-----------------|
| Roofing Active Roofing & Siding Co. | \$17,260 |
| Walk-in Cooler Quality Air | \$ 8,900 |
- e. **ACTION TO AWARD PURCHASE ORDER CONTRACTS FOR THE CASA BLANCA CLUB HOUSE TO THE FOLLOWING VENDORS:**
- Roofing**
Painting
- f. **ACTION TO APPROVE THE ONE YEAR EXTENSION TO BEN E. KEITH, PROPOSAL NO. 2001-03 “FOOD COMMODITIES”.**
- g. **ACTION TO ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION FROM LEYENDECKER CONSTRUCTION, INC. FOR THE TITLE IV-D COURTROOM.**
- 10.02-11-316. **COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM COUNTY ATTORNEY**

- a. ACTION TO ENTER INTO A FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF TWO MILLION THREE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED SEVENTY-SEVEN DOLLARS AND NINETY-TWO CENTS (\$2,317,277.92) FOR THE BORDER COLONIA ACCESS PROGRAM TO RESURFACE PAVED ROADS AND PAVE UNPAVED ROADS WITHIN EL CENIZO AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Engineering Department]**
- b. ACTION TO ENTER INTO A FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF TWO MILLION THREE HUNDRED FOUR THOUSAND TWO HUNDRED FORTY-NINE DOLLARS AND SEVENTY CENTS (\$2,304,249.70) FOR THE BORDER COLONIA ACCESS PROGRAM TO RESURFACE PAVED ROADS AND PAVE UNPAVED ROADS WITHIN RIO BRAVO UNITS I,II,III AND ANNEX AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Engineering Department]**
- c. ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 1 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, FY 2003 RURAL TRANSPORTATION GRANT FOR WEBB COUNTY CAA/EL AGUILA BY INCORPORATING THE FY 2002 ROLLOVER AMOUNT OF TWENTY-FIVE THOUSAND SEVEN HUNDRED SIX DOLLARS (\$25,706.00) INTO THE FY 2003 GRANT AND ALSO INCORPORATING TWENTY-SIX THOUSAND SIX HUNDRED SIXTEEN DOLLARS (\$26,616.00) OF EXTRA FUNDING ALLOCATED BY THE TRANSPORTATION COMMISSION UNDER MINUTE ORDER 109028 BRINGING THE MAXIMUM PAYABLE UNDER THE GRANT TO FIVE HUNDRED TWENTY-ONE THOUSAND SIX HUNDRED NINETY-FOUR DOLLARS (\$521,694.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested**

by CAA]

- d. **ACTION TO AUTHORIZE THE RELOCATION OF THE SOUTHERN MOST DRIVE ENTRANCE TO THE WEBB COUNTY RESTITUTION CENTER, AT NO COST TO WEBB COUNTY, TO ALLOW FOR SHARED ACCESS WITH LOT 2A, RIVERHILL COMMERCIAL AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO.**
- e. **ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH LAREDO INDEPENDENT SCHOOL DISTRICT (L.I.S.D) TO PAY ONE-HALF OF THE SALARIES OF JUSTICE OF THE PEACE JUVENILE COORDINATORS IN J.P. COURT PRECINCTS 1, PLACES 1 AND 2 BEING TWELVE THOUSAND SIX HUNDRED FORTY-NINE DOLLARS (12,649.00) FOR THE PRECINCT 1 PLACE 1 JUVENILE COORDINATOR, THIRTEEN THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS AND SIXTY THREE CENTS (\$13,298.63) FOR PRECINCT 1, PLACE 2 JUVENILE COORDINATOR AND NINE THOUSAND ONE HUNDRED NINETY-SIX DOLLARS AND EIGHTY-TWO CENTS (\$9,196.82) FOR THE PRECINCT 2 JUVENILE COORDINATOR AND AUTHORIZING COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO. [Requested by Justice of the Peace Precinct 1, Places 1 and 2 and Justice of the Peace Precinct 2]**
- f. **ACTION TO ENTER INTO A ONE-YEAR (December 1, 2002 through November 30, 2003) UNIFORM RENTAL AGREEMENT WITH UNIFIRST TO PROVIDE UNIFORMS TO ROAD AND BRIDGE DEPARTMENT EMPLOYEES AT A COST NOT TO EXCEED FIFTEEN-THOUSAND NINE HUNDRED AND NINETY DOLLARS (\$15,990) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Road and Bridge Department]**

g. ACTION TO ENTER INTO A TWO YEAR (December 1, 2002 through November 30, 2004) LEASE AGREEMENT WITH M.E. MANAGEMENT GROUP, INC. WHO WILL PROVIDE AN AUTOMATED TELLER MACHINE (ATM) WHICH WILL BE LOCATED IN THE LOBBY OF THE WEBB COUNTY TAX ASSESSOR/COLLECTOR WITH WEBB COUNTY RECEIVING A REIMBURSEMENT OF TWENTY-FIVE (25 CENTS) PER SURCHARGE TRANSACTION AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Tax Assessor/Collector]

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 523-4620.

ADJOURNMENT